

MAYOR
Hal J. Rose

DEPUTY MAYOR
Pat Bentley

COUNCIL MEMBERS
John Dittmore
Adam Gaffney
Bill Mettrick
Barbara A. Smith
Andrea Young



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CITY COUNCIL REGULAR MEETING

AGENDA

November 20, 2018, at 6:30 p.m.
City Council Chamber

For full agenda
packet, click this box

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE AND MOMENT OF SILENT MEDITATION**
3. **ROLL CALL**
4. **APPROVAL OF MINUTES**

Recommendation: Approve the minutes for the Regular City Council Meeting of October 16, 2018 and the Special City Council Meeting of October 30, 2018.

5. **APPROVAL OF CERTIFICATION OF RESULTS FOR NOVEMBER 6, 2018, ELECTION**

Recommendation: Adopt Resolution No. 2018-32 approving the certified results from the November 6, 2018, election.

6. **PRESENTATION ***

A special presentation will be made to Bill Mettrick to express appreciation for his service to the City.

7. **SWEARING IN OF NEWLY ELECTED COUNCIL MEMBERS**

City Clerk Cynthia Hanscom will perform the Oath of Office for newly elected/re-elected Council Members.

8. **ROLL CALL OF NEWLY ELECTED COUNCIL***

9. SELECTION OF DEPUTY MAYOR

Recommendation: The City Council is requested to appoint one of its members to serve as Deputy Mayor for a one-year term.

10. CITY COUNCIL CIVILITY PLEDGE

Mayor Rose recommends that each individual member of the City Council sign the City Council Civility Pledge to be posted in the Judge T. Mitchell Barlow Jr. Council Chamber.

***Council will recess for a short social event
to welcome the newly elected Council Members.***

11. PUBLIC HEARINGS

A. Transmittal of Large Scale Amendment and Rezoning for Heritage Lakes

Recommendation: The applicant for the property located near the new Ellis Road/I-95 interchange has withdrawn their request for a future land use map revision and rezoning. No action is needed.

B. Code Amendment to Add Master Plan Process in the Gateway Interchange Zoning District

Recommendation: Approve the second reading and adopt Ordinance No. 2018-16 Gateway Interchange zoning district change to allow for a master plan concept process.

C. Future Land Use Map Amendment for Property on the East Side of Minton Road Located Immediately South of the U.S. Postal Facility

Recommendation: Approve the first reading of Ordinance No. 2018-17 amending the future land use map of the comprehensive plan (SSA-2018-02) to change the future land use of property on the east side of Minton Road and south of the U.S. Postal Office from Commercial (COM) to Institutional (INST).

D. Proposed Rezoning of Property on the East Side of Minton located Immediately South of the U.S. Postal Facility to P-1 (Institutional).

Recommendation: Approve the first reading of Ordinance No. 2018-18, rezoning the vacant property next to the U.S. Post Office from C-P (Commercial Parkway) to P-1 (Institutional) conditioned on the approval of the comprehensive plan amendment and a development agreement limiting the type of institutions allowed on this site.

12. PUBLIC FORUM

Persons wishing to speak must fill out a Request to Speak form and hand it to the City Clerk. Comments will be limited to three (3) minutes per person. Public Forum will be limited to thirty (30) minutes.

13. CONSENT AGENDA

- A. Appoint Harvey Whitney to serve as the fifth member of the Police Officers' Retirement Board of Trustees for a four year term ending November 20, 2022.
- B. Adopt Resolution No. 2018-31 accepting the dedication of water distribution system, sanitary sewer system, drainage system and road improvements for the Heritage Pointe subdivision, and authorize the City Manager to sign the Bill of Sale.
- C. Adopt Resolution No. 2018-30 accepting the dedication of water distribution system, sanitary sewer system, drainage system and road improvements for the Cypress Landing Phase Two subdivision, and authorize the City Manager to sign the Bill of Sale.
- D. Adopt Resolution No. 2018-35 to amend the budget by \$60,000 for the unexpected expenditure approved at the October 16, 2018, City Council meeting to replace the failing water cooled air conditioning system in the Police Department.
- E. Adopt Resolution No. 2018-34 officially naming the private internal roadways in the Oasis Apartments as Belgian and Shetland and naming the new public road as Pummelo.
- F. Approve the purchase of two new Ford F-150 pick-up trucks for the Building Official and Deputy Building Official.
- G. Approve the purchase of 10 Tasers to outfit new officers and replace failed units in the amount of \$19,220.
- H. Approve the Final Plat for Palm Garden Lakes residential subdivision south of Milwaukee Avenue and west of Minton Road.

14. ACTION AGENDA

A. Revision to Oasis Apartments Traffic Impact Fee Agreement

Recommendation: .Approve revisions to the Traffic Impact Fee Credit Agreement between the County, City of West Melbourne, and Picerne Development Corporation for the construction of a new public road to connect the north portion of Coastal Lane to John Rodes Boulevard, and authorize the Mayor to sign the agreement.

B. Amendment to Subdivision Code to Simplify Calculation of Recreation Fee and Reduce Amount of Maximum Partial Credit for Private Recreation Areas

Recommendation: Approve the first reading of Ordinance No. 2018-19, amending City Code of Ordinances Section 86-64, Dedication of Parkland or Payment of Recreation Fee, by providing a fixed fee per acre when a developer elects to pay a recreation fee in lieu of dedication of park or recreation land, reducing the maximum amount of the partial credit against the recreation fee given to developers for private recreation areas, and excluding the value of private land from the calculation of the credit.

C. Springs of Hibiscus Crossing Gated Community

Recommendation: Allow Springs at Hibiscus Crossing apartments to be a gated community.

D. Agreement with Coastal Florida Police Benevolent Association

Recommendation: Adopt Resolution No. 2018-33 amending the adopted fiscal year 2018-2019 budget by \$174,500 and approving a collective bargaining agreement with the Coastal Florida Police Benevolent Association for a term ending December 31, 2020.

E. Authorities, Board and Committees (ABCs) Annual Report and Reappointments

Recommendation: Receive the Annual ABC Report and reappoint members to serve additional terms for the Board of Adjustment, Code Enforcement Board, Planning & Zoning Board and Business Advisory Board.

F. Council Member Appointments to Various Boards

Recommendation: Council is asked to make appointments for representation by Council Members or City Officials to various boards and committees, as well as liaisons to other agencies and City advisory boards and committees.

15. MANAGEMENT REPORTS

A. Chief of Police

Recommendation: Police Chief Wiley will present the October 2018 Police Department report.

16. CITY COUNCIL REPORTS *

Council Member Adam Gaffney
Council Member John Dittmore
Council Member Pat Bentley
Council Member Andrea Young
Council Member Barbara Smith
Council Member Daniel Batchelder
Mayor Hal Rose

17. ADJOURNMENT – TIME CERTAIN NOT LATER THAN 10:30 P.M.

All persons wishing to be heard should appear in person at these hearings or send written comments to the City Clerk. All persons and parties are hereby advised that if they should decide to appeal any decision made by the City with respect to any matter considered at the public meeting or hearing described in this notice, they will need a record of the proceedings, and for such purpose, said person or party may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based (Chapter 286, Florida Statutes). In compliance with American with Disabilities Act (ADA), anyone who needs a special accommodation for this meeting should contact the City's ADA coordinator at 837-7774 at least 48 hours in advance of this meeting.

* THERE ARE NO ATTACHMENTS OR BACKGROUND INFORMATION ON THESE ITEMS.